

729115/30

363a

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3123505

Company Name in full

Politeia

Annual Return**Date of this return**

The information in this return is made up to

Day Month Year
 0 8 1 1 2 0 0 8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of this return.

8-10 New Fetter Lane

Any change of registered office must be notified on form 287.

Post town

LONDON

County / Region

UK Postcode

EC4A 1RS

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determined,

y.

Engaging in and encouraging public discussion of the relationship between the State and the People by way

of seminars, conferences and publications

SATURDAY



A8DE958V

A51 29/11/2008 213
COMPANIES HOUSE

A15 13/11/2008 176
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

**DX ED235 Edinburgh 1
or LP-4 Edinburgh 2**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

 X

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

Dr

Forename(s)

Sheila Margaret Mary

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the

Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Surname

Lawlor

Address ††

26 Maids Causeway

Post town

CAMBRIDGE

County / Region

Cambridgeshire

UK Postcode

CB5 8DD

Country

Directors

Please list directors in alphabetical order.

* Voluntary details. Name

* Style / Title

Professor

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

1 8 0 1 1 9 5 6

Forename(s)

Harold

Surname

James

† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address †

10 Dickinson Street

Post town

Princeton

County / Region

NJ 08540

UK Postcode

Country

USA

Nationality

UK

Business occupation

Professor

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Dr

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

1 7 1 0 1 9 5 3

Forename(s)

Sheila Margaret Mary

Surname

Lawlor

Address †

26 Maids Causeway

Post town

CAMBRIDGE

County / Region

Cambridgeshire

UK Postcode

CB5 8DD

Country

Nationality

British/Irish

Business occupation

Company Director

Directors

Please list directors in alphabetical order.

• Voluntary details. **Name**

* Style / Title

Canon

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

0 5 0 9 1 9 3 3

Forename(s)

Peter

Surname

Pilkington

Address The Sloane Club, Lower Sloane Street**Post town**

Chelsea

County / Region

London

UK Postcode SW1W 8BS**Country****Nationality** British**Business occupation** Director/Peer of the Realm**Directors**

Please list directors in alphabetical order.

• Voluntary details.

Name

* Style / Title

Sir

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

1 6 0 2 1 9 4 5

Forename(s)

Robert Brian

Surname

Williamson CBE

Address 8 Canada Square**Post town****County / Region**

London

UK Postcode EC14 5HQ**Country****Nationality** British**Business occupation** Company Director

Issue share capital

Enter details of all the shares in issue at the date of this return.

| Class (e.g. Ordinary/Preference) | Number of shares issued | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) |
|-------------------------------------|-------------------------|---|
|-------------------------------------|-------------------------|---|

| | | |
|---------------|--|--|
| | | |
| | | |
| | | |
| | | |
| Totals | | |

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

in another
on paper format

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

A list containing shareholder changes is enclosed

- For private or non-traded public companies, please complete Schedule A
- For traded public companies, please complete Schedule B

There were no shareholder changes in this period

Certificate

Sue Loo

Date

11/11/08

† Please delete as appropriate.

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes continuation sheets.
(enter number)